

The Honorable John Engler, Governor
and
Members of the State Administrative Board

Chairperson: Julie Croll, representing Approved _____
State Treasurer Roberts

Member: Brian DeBano, representing Approved _____
Governor John Engler

Others: Wes Van Malsen of the Department of Career Development; Vic Kuhlman, Department of Correction; Kristi Broessel, Denise Fedewa of the Department of Community Health; Sherry Bond, Kathy Jones, Arlene Oisten, of the Department of Management and Budget; Jerry Crandall, MIRS

Following discussion, Ms. Devine moved that the regular agenda be recommended to the State Administrative Board for approval with the approval of item 5 (28) in Section I contingent upon a letter of explanation of the delay in presenting the amendment for approval. The motion was supported by Mr. DeBano and unanimously adopted.

At the State Administrative Board meeting of September 4, 2001, item 26, the resolution for increasing the Board threshold requirement amount, was withdrawn.